BUDGET, FINANCE, AND PERSONNEL COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Wednesday, November 18, 2020

PLEASE TAKE NOTICE, that due to public health and safety concerns related to COVID-19, the Dutchess County Legislature held the November 18, 2020, Committee Meeting starting at 5:30 p.m. remotely in accordance with Governor Cuomo's Executive Orders.

The public was not permitted to attend this meeting in person. Per Rule 5.13A of the Permanent Rules of the Dutchess County Legislature, public comment on the tentative Budget and Capital Project Plan and the reports by these Committees will be reserved for the public hearing on said Budget and Capital Project Plan that will be held on Monday, November 30 at 7:00 PM.

Committee Chair Truitt called the committee to order at 5:30 PM.

PRESENT 12 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, PAGE, POLASEK, PULVER, SAGLIANO,

and TRUITT

ABSENT: 0

PRESENT/LATE: 0

QUORUM PRESENT

2020174 ADOPTION OF THE TENTATIVE BUDGET FOR DUTCHESS COUNTY FOR THE YEAR 2021 SUBJECT TO AMENDMENTS HEREIN CONTAINED

Majority Leader Bolner, duly seconded by Chair Pulver, moved the foregoing resolution. Discussion proceeded as follows:

Legislator Polasek moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Metzger follows:

Page	Department	Dept. Code	Revenue Line	Line Description	From Recommend	To Amendment	Impact Difference
				Health			
				Services-			
459	Jail	A.3150	4423	Inmates	4,868,297	4,581,185	(287,112)

Roll call on the foregoing amendment resulted as follows:

AYES: 11 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, POLASEK, PULVER, SAGLIANO, and

TRUITT

NAYS: 1 PAGE

ABSENT: 0

Amendment adopted.

Legislator Polasek moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Metzger follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
	Contingency			General			
268	& Vac Fctr	A.1990	4007	Contingency	1,000,000	859,500	(140,500)

Roll call on the foregoing amendment resulted as follows:

AYES: 11 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, POLASEK, PULVER, SAGLIANO, and

TRUITT

NAYS: 1 PAGE

ABSENT: 0

Legislator Caswell moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Metzger follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
	Serial						
814	Bonds	A.9710	7000	Interest	5,524,548	5,374,548	(150,000)

Roll call on the foregoing amendment resulted as follows:

AYES: 11 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, POLASEK, PULVER, SAGLIANO, and

TRUITT

NAYS: 1 PAGE

ABSENT: 0

Amendment adopted.

Legislator Sagliano moved to amend the foregoing resolution, duly seconded by Assistant Majority Leader Metzger follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
				Competitive			
	Planning &			Grant			
758	Development	A.8020	4413	Program	1,000,000	1,050,000	50,000

Roll call on the foregoing amendment resulted as follows:

AYES: 10 BOLNER, CASWELL, EDWARDS, JOHNSON, KEITH,

METZGER, POLASEK, PULVER, SAGLIANO, and TRUITT

NAYS: 2 PAGE and ATKINS

ABSENT: 0

Legislator Keith moved to amend the foregoing resolution, duly seconded by Chair Pulver follows:

Page	Department	Dept. Code	Revenue Line	Line Description	From Recommend	To Amendment	Impact Difference
				Competitive			
	Planning &			Grant			
758	Development	A.8020	4413	Program	1,050,000	1,350,000	300,000

Roll call on the foregoing amendment resulted as follows:

AYES: 11 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, POLASEK, PULVER, SAGLIANO, and

TRUITT

NAYS: 1 PAGE

ABSENT: 0

Amendment adopted.

Majority Leader Bolner moved to amend the foregoing resolution, duly seconded by Legislator Keith follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
				Contract			
				Agencies			
				Family			
691	DCFS	A.6070	4400.4559	Services	1,206,325	1,416,325	210,000

Roll call on the foregoing amendment resulted as follows:

AYES: 11 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, POLASEK, PULVER, SAGLIANO, and

TRUITT

NAYS: 1 PAGE

ABSENT: 0

Chair Pulver moved to amend the foregoing resolution, duly seconded by Legislator Keith follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
447	Sheriff	A.3110.25	4400.4663	SPCA	57,335	67,447	10,112

Roll call on the foregoing amendment resulted as follows:

AYES: 11 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, POLASEK, PULVER, SAGLIANO, and

TRUITT

NAYS: 1 PAGE

ABSENT: 0

Amendment adopted.

Legislator Polasek moved to amend the foregoing resolution, duly seconded by Legislator Sagliano follows:

Page	Department	Dept. Code	Approp Line	Line Description	From Recommend	To Amendment	Impact Difference
				Professional			
	Board of			Services			
87	Elections	A.1450	4401.106	Program	320	7,820	7,500

Roll call on the foregoing amendment resulted as follows:

AYES: 12 ATKINS, BOLNER, CASWELL, EDWARDS, JOHNSON,

KEITH, METZGER, PAGE, POLASEK, PULVER, SAGLIANO,

and TRUITT

NAYS: 0

ABSENT: 0

Roll call on the foregoing resolution resulted as follows:

AYES: 9 BOLNER, CASWELL, JOHNSON, KEITH, METZGER,

POLASEK, PULVER, SAGLIANO, and TRUITT

NAYS: 3 ATKINS, EDWARDS and PAGE

ABSENT: 0

Resolution adopted.

There being no further business the meeting was adjourned.